

Wednesday, Sept. 21, 2005

County Board Conf. Rm. (A324)

*Oversight Committee for Child Support, Corporation Counsel, County Administrator, County Clerk, Human Resources, and Veteran's Service Office***AGENDA**

- I. Call Meeting to Order at 1:00 p.m.**
- II. Adopt Agenda**
- III. Approve Minutes:** 08/16/05 Regular Meeting; 8/23/05 joint meeting w/Law Enforcement; & 8/30/05 Special Meeting
- IV. Communications**
 - A. Letter from District Attorney
- V. Public Comment**
- VI. New Business**
 - B. Administrator
 1. Review / Approve 2006 Budgets:
 - a. Administrator
 - b. County Board
 - c. Medical Examiner
 2. Funding Commitment to DCEDC
 3. Insurance Issues
 4. FYI
 - C. Child Support
 1. Review / Approve 2006 Budget
 2. Litigation/Other Matters – Update
 - D. Corporation Counsel
 1. Review / Approve 2006 Budget
 2. Litigation/Other Matters – Update
 - E. Human Resources
 1. Leave of Absence Notification
 - a. Jay Lemens, Highway Department
 2. Completion of Probationary Period
 - a. Rich Propsom, SWCD, October 18, 2005
 3. Review and take action to create Personnel Policy and Procedure - 390 - Wireless Device Policy
 4. Review Policy 135.5 Interview Policy
 5. Review 2006 Reclassification Request: Sally Baudhuin (***bring your materials from the 8/30/05 meeting***)
 6. Review Part Time / LTE Pay Rates for 2006
 - a. Part Time Pay Rates
 - b. Regular Reoccurring Part Time Pay Rates
 7. Review Annual Salary – Family Court Commissioner
 8. Review / Approve 2006 Budget
 9. Request to establish eligibility list for Medical Examiner Investigator
 10. Personnel Transactions
 - F. County Clerk
 1. Review / Approve 2006 Budget
 - G. Veteran's Service Office
 1. Review / Approve 2006 Budget
 - H. County Board
 1. County Board Per Diem
- VII. Adjourn into Executive Session** for:
 - 1) the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session per S.S. 19.85 (1)(e)–Courthouse Grievance 2005-02–**1:15 p.m.**
 - 2) the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per S.S. 19.85 (1)(c) – (1) Annual Performance Evaluation for Rod Dequaine, Child Support Director/Attorney
- VIII. Reconvene Into Open Session**
- IX. Recommendation / Decision Regarding Closed Session Matter(s)**
- X. Next Meeting Date**
- XI. Vouchers, Claims and Bills**
- XII. Adjourn**

Deviation from the order shown may occur

Posted September 15, 2005, 1:30 p.m. L. Holtz